

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

April 21, 2020

County Commission Agenda

- 4:00
1. Call to Order
 2. Approval of Minutes
 3. Approval of Order of Agenda
 4. Approval of Consent Agenda
 - a) Bills
 - b) Employee Status Changes
 - c) Overtime
 - d) March Financial Report
 - e) Ashley Lion's Club Gaming Site Authorization
 5. Emergency Manager
 - a) Flood Outlook Update
 6. Public Health
 - a) COVID-19 Update
 7. CVIC Update
 - Human Resource Director**
 8. Highway Engineer
 - a) Plastic Culvert Material Bid
 9. Finance and Tax Director
 - a) June 9, 2020 Election
 10. Director of Administration
 - a) ICS Contract
 11. State's Attorney
 - a) Grand Forks County Asset Forfeiture Memorandum of Understanding
 - b) Non-Congregate Shelter**
 12. Committee Reports
 13. Unfinished/New Business
 14. Correspondence
 - a) Notice of Public Hearing for Payment in Lieu of Taxes
 - b) KLJ Letter
 - c) CPS Letter
 - d) Purchasing Card Rebate
 15. Adjournment

Notice is hereby given that the Grand Forks County Commission will meet at the above date and time. Members of the Grand Forks County Commission may be attending this meeting electronically or by telephone. **Due to the COVID-19 public health emergency, this meeting will be conducted with social distancing modifications consistent with the recommendations of the CDC as allowed under Governor Doug Burgum's executive order suspending NDCC 44-04-19. As a result, space will not be available in the County Commission Chambers. Members of the public are strongly encouraged to view the County Commission streamed live through the County's Facebook, YouTube, and Twitter page at:**

- <https://www.facebook.com/GrandForksCounty/>
- <https://www.youtube.com/channel/UCxTeALT6hR6njXg3Ac-eIIA/featured>
- <https://twitter.com/GFCountyND>

Any member of the public seeking to submit comments relating to an agenda item, public hearing or citizen requests should submit their comments to thomas.ford@gfcounty.org. All comments received prior to 4:00 p.m. on the meeting date will be considered part of the record of the meeting as if personally presented.